

**Electronic Articles of Incorporation
For**

P12000001646
FILED
January 05, 2012
Sec. Of State
tburch

LUMENLUX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUMENLUX, INC.

Article II

The principal place of business address:

11754 NW 79TH CT
PARKLAND, FL. 33076

The mailing address of the corporation is:

11754 NW 79TH CT
PARKLAND, FL. 33076

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

DONGMING LI
11754 NW 79TH CT
PARKLAND, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONGMING LI

Article VI

The name and address of the incorporator is:

DONGMING LI
11754 NW 79TH CT

PARKLAND, FL 33076

Electronic Signature of Incorporator: DONGMING LI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONGMING LI
11754 NW 79TH CT
PARKLAND, FL. 33076

Title: VP
JINHUA LU
11754 NW 79TH CT
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

01/08/2012